



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, June 20, 2012
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the July 3, 2012 Board Meeting:**
 - a. **CEO/DPW/DHS:** Establish the H. Claude Hudson Comprehensive Health Center Modular Building Replacement Project, Capital Project No. 77575; Approve Project Budget and Appropriation Adjustments
 - b. **DMH:** Approval of Partial Deferment of Repayment of Cash Flow Advances for Legal Entity Contractors and Authorization to Extend the Date for Initiating Recovery of Cash Flow Advance Funds For Fiscal Years 2009-10, 2010-11 and 2011-12
 - c. **DMH:** Approval to Amend Two Legal Entity Agreements and Enter Into One New Legal Entity Agreement To Implement Innovation Community-Designed Integrated Service Management Model For The African/African-American Populations
- III. **Discussion Item(s):**
 - a. **CEO:** Psychiatric Emergency Services Decompression Plan
 - b. **CEO:** Final Changes Budget Recommendations
 - i. Mental Health
 - ii. Public Health
 - iii. Health Services

c. DHS: Ryan White Transition to Healthy Way LA Update

IV. Information Item(s) for the July 3, 2012 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. DHS: Approval of Amendment to Equipment Maintenance and Repair Services Agreement with Olympus America, Inc.

V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VII. Public Comments

NOTICE OF CLOSED SESSION

CS-1 Referral from County Claims Board
Oliver Mbolo v. County of Los Angeles
Los Angeles Superior Court Case Number: BC 458861
Department: Health Services

CS-2 County of Santa Clara, et. al., v. Atlantic Richfield Co., et al.
Santa Clara Superior Court Case No. 1-00-CV-788 657
Public Entity Nuisance Litigation against Paint Manufacturers Regarding
Lead in Paint
Department: Public Health

VIII. Adjournment